



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*REVISED 01-13-2014**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors  
**FROM:** Ben Wehmeier, County Administrator  
**DATE:** January 9, 2014  
**SUBJECT:** JEFFERSON COUNTY Meetings – Week of January 13<sup>th</sup>, 2014

<b>January 13, 2014 Monday</b>	WI County Highway Association (WCHA) Winter Conference  Planning and Zoning Committee Site Inspections  UW Extension Education Committee  Drainage Board  Farmland Conservation Easement Commission  *Sheriff's Civil Service Commission	9:00 a.m.           8:00 a.m.           8:30 a.m.           9:30 a.m.           12:30 p.m.           5:30 p.m.	Chula Vista Resort Hwy 13 North, WI Dells  Jefferson County Courthouse, Rm 203  UW Extension 864 Collins, Rm 12, Jefferson  Jefferson County Courthouse, Rm 202  Jefferson County Courthouse, Rm 203  Sheriff's Office 411 S. Center Ave, Jefferson
<b>January 14, 2014 Tuesday</b>	WI County Highway Association (WCHA) Winter Conference  Human Services Board  County Board	9:00 a.m.           8:30 a.m.           7:00 p.m.	Chula Vista Resort Hwy 13 North, WI Dells  Workforce Development 874 Collins, Rm 103, Jefferson  Jefferson County Courthouse, Rm 205
<b>January 15, 2014 Wednesday</b>	*Drawing by Lot  WI County Highway Association (WCHA) Winter Conference	8:30 a.m.  9:00 a.m.	Jefferson County Courthouse, Rm 109  Chula Vista Resort Hwy 13 North, WI Dells
	Board of Health	1:00 p.m.	Health Department 1541 Annex Rd, Jefferson
<b>January 16, 2014 Thursday</b>	<del>*HOME Consortium Board (Canceled)</del>  Planning and Zoning Committee – Public Hearing	<del>9:00 a.m.</del>  7:00 p.m.	<del>Waukesha Cty Admin Bldg. 515 W. Moreland Blvd. Rm 355/359, Waukesha</del>  Jefferson County Courthouse, Rm 205
<b>January 17, 2014 Friday</b>	Solid Waste/Air Quality Committee	8:30 a.m.	Jefferson County Courthouse, Rm 203
<b>January 18, 2014 Saturday</b>	*Lake Ripley Management District (Agenda added)  Lower Spring Lake Protection & Rehabilitation District	9:30 a.m.  10:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge  Village Hall 100 Taft St, Palmyra
<b>January 19, 2014 Sunday</b>	No Scheduled County Meetings		



## Agenda

# Jefferson County Highway Committee Notice

W.C.H.A. Winter Highway Conference  
January 13, 14, & 15, 2014  
Chula Vista Resort  
Hwy 13 North  
Wisconsin Dells, WI 53965  
9:00 A.M.

**Attendees:** **Committee Members:** Ron Buchanan, Chairman; George Jaeckel, Vice Chairman; Al Counsell, Secretary; Glen Borland, Blane Poulson  
**Highway Commissioner:** William T. Kern

### AGENDA TOPICS

***WCHA Winter Highway Conference:***

Members of the Highway Committee will attend the Wisconsin County Highway Association Winter Highway Conference, hosted by the WCHA Conference Coordinating Committee, at Chula Vista Resort, Wisconsin Dells, WI.

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTIONS**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:00 A.M. ON MONDAY, JANUARY 13, 2014**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Site Inspections of Petitions to be Presented in Public Hearing on January 16, 2014:**
  - CU1768-14 – Robert Muchka/Robert Boyd Trust Property, **W1342 CTH B**, Town of Concord
  - CU1769-14 – Brian & Bonnie Pernat, **W1194 Marietta Avenue**, Town of Ixonia
  - R3699A-14 – Stephen & Kathleen Duwe, **N8066 CTH Q**, Town of Milford
  - CU1772-14 – Steven M Sterwald, **W8270 Woelffer Lane**, Town of Waterloo
  - R3698A-14 – John Sherman, c/o Harold Stilling/Stilling Farms Inc. Property, **Hope Lake Road**, Town of Lake Mills
  - R3695A-14 & CU1767-14 – Jason Fiege, **W6429 USH 12**, Town of Koshkonong
  - CU1770-14 – Rudy Fadroski, **N1056 Old 26 Road**, Town of Koshkonong
  - R3694A-14 & CU1766-14 – Brian & Michelle Gauder, **N1011 Vinne Ha Ha Road**, Town of Koshkonong
  - R3700A-14 – Mike Pope, **N515 Howard Road**, Town of Cold Spring
  - R3696A-14 – Ronald Drost, **Findlay Road**, Town of Cold Spring
  - R3697A-14 – Ronald Drost, **N1704 Findlay Road**, Town of Cold Spring
  - CU1771-14 – JGB Land Inc., **Kutz Road**, Town of Koshkonong
- 7. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*



**Jefferson County**

**University of Wisconsin-Extension  
Cooperative Extension**

864 Collins Road  
Jefferson, WI 53549

(920) 674-7295

(920) 674-7200 (fax)

**DATE:** January 8, 2014  
**TO:** Sarah Bregant, Glen Borland, Matthew Foelker, Jennifer Hanneman, Mike Kelly, and Other Interested Citizens  
**CC:** Ben Wehmeier, Barb Frank, Tammie Jaeger, John Molinaro, Matt Hanson  
**FROM:** Kathleen Eisenmann, Family Living Agent  
**RE:** University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, January 13, 2014 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call ( to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Approval of Agenda (for possible rearrangement)
4. Approval of November 11, 2013 meeting minutes
5. Communications
6. Citizen Input & Comments
7. Purchase of Care and Services Contract (133 Contract) – Kathy Eisenmann
8. Agent Reports
9. Identify future meeting dates – February 10, 2014; March 10, 2014; April 14, 2014 and possible agenda items
10. Adjourn

**The Committee may discuss and/or take action on any item specifically listed on the agenda.**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

*“Enriching people with knowledge, perspective, skills and aspirations.”* University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

**JEFFERSON COUNTY FARM DRAINAGE BOARD**  
**Monthly Board Meeting**  
**Jefferson County Courthouse**  
**311 S. Center Avenue, Room 202**  
**Jefferson, WI 53549**

January 13, 2014  
9:30 a.m.

**AGENDA**

1. Call meeting to order
2. Pay bills
3. Motion to adjourn



## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 203  
320 S. Main St.  
Jefferson, WI 53549**

**Monday, January 13, 2014 12:30 pm**

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the December 9, 2013 meeting minutes
8. Discussion on interest forms received for the PACE program Roger Lehman – Town of Oakland
9. Discussion and possible action on 2011 PACE applications
  - a. Dale Neupert, Town of Waterloo
  - b. Greg Wilke, Town of Waterloo
10. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
11. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in.
12. Discussion on Community Outreach in regard to Farmland Preservation Awareness. Discuss Farmland Conservation Easement goals for the upcoming year.
13. Future Meeting Dates
  - a. TBA
  - b. March 10, 2014 at 12:30 pm in Room 203
  - c. April 14, 2014 at 12:30 pm in Room 203
  - d. May 12, 2014 at 12:30 pm in Room 203
14. Suggestions for the Next Agenda
15. Adjourn

\*\*\*The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

**SHERIFF'S CIVIL SERVICE COMMISSION  
AGENDA  
JEFFERSON COUNTY SHERIFF'S OFFICE  
CONFERENCE ROOM  
5:30 P.M.  
411 S. CENTER AVENUE  
JEFFERSON, WI 53549**

**JOHN NEUPERT, CHRISTINE SPANGLER, WILLIAM GAUGERT, BEN BRANTMEIER, ROD LAUDENSLAGER**

**Monday – January 13, 2014**

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

5:30 p.m. - 6:00 p.m. – Briefing on Candidates

6:00 p.m. - 6:30 p.m. – Candidate

6:30 p.m. - 7:00 p.m. – Candidate

7:00 p.m. – 7:30 p.m. - Candidate

7:30 p.m. – 8:00 p.m. – Candidate

8:00 p.m. – 8:30 p.m. – Candidate

8:30 p.m. – 9:00 p.m. - Candidate

9:00 p.m. - 9:30 p.m. - Interview scoring

7. Adjourn

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*

# **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
January 14, 2014 at 8:30 a.m.**

## **Committee Members:**

**Jim Mode, *Chair***  
**Dick Jones, *Secretary***  
**Julie Merritt**  
**Augie Tietz**

**Pamela Rogers, *Vice Chair***  
**John McKenzie**  
**Jim Schultz**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the January 14, 2014 Agenda
5. Citizen Comments
6. Approval of December 10, 2013 Board Minutes
7. Communications
  - Heroin Series
8. Review of November, 2013 Financial Statement
9. Review and Approve December, 2013 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Discuss present issues regarding billing and insurance
12. Discuss the Resolution supporting legislation requiring individuals to show proper ID when picking up prescription medication.
13. Discuss the Resolution supporting legislation allowing all levels of EMT's and first responders to be trained to administer naloxone
14. Discuss the Resolution supporting legislation updating state criminal law and state regulatory provisions concerning prescription drugs and controlled substances
15. Discuss the Resolution supporting legislation in which a person may not be prosecuted for possessing or administering naloxone to another person with the good faith belief that the other person was suffering from an overdose or controlled substance.
16. Discuss the Resolution supporting legislation to reduce the number of non-violent offenders sentenced to jail or prison for alcohol and/or other drug issues.
17. Confirm Nomination for the Crisis Intervention Techniques Award
18. Out of State travel request for Train the Trainer of Youth Mental Health First Aide
19. Updates from Wisconsin County Human Services Association
20. Set next meeting date and potential agenda items (February 11 at 8:30 a.m.)
21. Adjourn

**The Board may discuss and/or take action on any item specifically listed on the Agenda**

**Special Needs Request** - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



# AGENDA

## JEFFERSON COUNTY BOARD MEETING

Tuesday, January 14, 2014

7:00 p.m.

Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW
5. REVIEW OF THE AGENDA
6. APPROVAL OF DECEMBER 10, 2013 COUNTY BOARD MINUTES
7. COMMUNICATIONS
  - a. Treasurer's Monthly Report (Addendum to Agenda)
  - b. Zoning Committee Notice of Public Hearing, January 16, 2014, 7:00 p.m. Rm 205
8. PUBLIC COMMENT
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
9. PLANNING & ZONING COMMITTEE
  - a. Report – Approval of Petitions
  - b. Ordinance – Amend Zoning Ordinance
  - c. Resolution – Jefferson County Land Records Modernization Plan amendment to scan of old property tax rolls
10. ADMINISTRATION AND RULES COMMITTEE
  - a. Resolution – Supporting legislation requiring individuals to show identification when picking up prescription medication
  - b. Resolution – Supporting legislation authorizing Emergency Medical Technicians to carry heroin overdose treatment
  - c. Resolution – Authorizing membership in the Wisconsin River Trail Transit Commission
11. HIGHWAY COMMITTEE
  - a. Resolution – Contract for professional design services for County Trunk Highway P
12. HUMAN RESOURCES COMMITTEE
  - a. Resolution – Abolish the office of the Coroner and create the office of Medical Examiner
  - b. Resolution – Creating another full-time Enforcement Specialist in the Child Support Agency & expanding the 32 hour Enforcement Specialist position to 40 hours
  - c. Resolution – Reclassifying the Administrative Specialist I and Administrative Assistant I positions at the Fair Park
  - d. Resolution – Eliminating one vacant full-time, non-exempt Van Driver position and creating two part-time, non-exempt Van Driver positions at Human Services
13. INFRASTRUCTURE COMMITTEE
  - a. Resolution – Approve construction manager contract for new Highway Facility
  - b. Resolution – Authorize contract for courtroom video conference system

14. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE
  - a. Resolution – Authorizing execution of amendment to CIS License Agreement
15. PARKS COMMITTEE
  - a. Resolution – Authorizing renewal of agreement with Wisconsin DNR for Rome Pond County Park
16. COUNTY ADMINISTRATOR
  - a. Resolution – To authorize execution of five-year telephone maintenance agreement
17. SUPERVISORS NASS, BORLAND AND BREGANT
  - a. Resolution – Congratulating UW Whitewater Warhawks football team
18. **ANNOUNCEMENTS**
19. **ADJOURN**

**NEXT COUNTY BOARD MEETING  
FEBRUARY 11, 2014 7:00 P.M. ROOM 205**

Jefferson County Clerk  
Barbara A. Frank  
Audrey McGraw  
RoxAnne Witte

311 S. Center Avenue, Room 109  
Jefferson, WI 53549-1701  
Phone: (920) 674-7140  
Fax: (920) 674-7368

Finance  
Brian Lamers, CPA  
Cindy Diestelmann  
Jayne Hintzmann  
Donna Miller  
Tammy Worzalla, CPA

January 10, 2014

Dear Candidate:

Election Law specifies a "Drawing by Lot" to determine the position of the names on the ballot for your district election. The drawing for the ballot placement for the April contests will be held at the Jefferson County Courthouse in Room 109 at 8:30 a.m. on Wednesday, January 15, 2014.

You or a representative may be (but are not required to be) present to observe this procedure. You will be sent a certification of the results of the "Drawing by Lot".

Sincerely,

Barbara A. Frank  
Jefferson County Clerk



# Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

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## Agenda

Jefferson County Board of Health

1541 Annex Road, Jefferson, WI 53549

Health Department New Conference Room

January 15, 2014

**1 p.m.**

### Board Members

Ed Morse, Chair; Dick Schultz, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of November 20, 2013 Board Meeting Minutes
7. Communications
8. Financial Report
  - a. Income Statement
  - b. Vehicle Usage Report
9. Operational Update of the Environmental Health Program
10. Public Health Preparedness
  - a. Special Needs Population Task Force
11. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. Public Health Improvement Grant Award
  - c. 2014 Consolidated Contract Grant Funding Update
12. Personal Care Program and Review of Statistics
  - a. Care Wisconsin Contract
  - b. Update on Staffing Agency Contracts
13. Director's Report
  - a. Director's Report Included in Packet
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: March 19, May 21. July 16. September 17, November 19, 2014
16. Adjourn

The Board may discuss and/or take action on any item specifically listed on the agenda.

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** January 16, 2014

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Explanation of Process by Committee Chair**
6. **Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, January 16, 2014, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the zoning ordinance of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM RESIDENTIAL R-2 TO RESIDENTIAL/RECREATIONAL**

**R3694A-14 & CU1766-14 - Brian & Michelle Gauder:** Rezone PIN 016-0513-2431-024 (0.2 Acre) with conditional use to allow a tourist rooming house at **N1011 Vinne Ha Ha Road** in the Town of Koshkonong.

**FROM AGRICULTURAL TRANSITION TO RESIDENTIAL R-2**

**R3695A-14 & CU1767-14 – Jason Fiege:** Rezone PIN 016-0614-3333-039 (0.75 Acre) with conditional use to allow an extensive on-site storage structure at **W6429 USH 12** in the Town of Koshkonong.

**FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3696A-14 – Ronald Drost:** Create a new 6-acre building site on **Findlay Road** in the Town of Cold Spring from part of PIN 004-0515-1622-001 (39 Acres).

**R3697A-14 – Ronald Drost:** Rezone a 5-acre farm consolidation lot around the buildings at **N1704 Findlay Road** in the Town of Cold Spring from part of PINs 004-0515-0933-000 (40 Acres) and 004-0515-1622-001 (39 Acres).

**R3698A-14 – John Sherman c/o Harold Stilling/Stilling Farms Inc Property:** Create a 2-acre building site on **Hope Lake Road** in the Town of Lake Mills from part of PIN 018-0713-3334-002 (33.686 Acres).

**R3699A-14 – Stephen & Kathleen Duwe:** Create a 2.9-acre lot around the buildings at **N8066 CTH Q** in the Town of Milford from part of PIN 020-0814-2812-000 (40 Acres).

**FROM AGRICULTURAL/RURAL RESIDENTIAL A-3 TO A-2, AGRICULTURAL AND RURAL BUSINESS**

**R3700A-14 – Mike Pope:** Rezone a total of 3 acres from A-3 to A-2, with a 1.4-acre lot to be created around an existing telecommunication tower and 1.6 acres to be added to an adjoining existing A-2 zone at **N515 Howard Road**. The site is in the Town of Cold Spring, part of PIN 004-0515-2744-003 (10.515 Acres).

**CONDITIONAL USE PERMIT APPLICATIONS**

**CU1768-14 – Robert Muchka/Robert Boyd Trust Property:** Conditional use to allow for a business service consisting of equipment storage for municipal sewer collection maintenance and interior manhole rehabilitation, at **W1342 CTH B** in the Town of Concord. The site is part of PINs 006-0716-1641-001 (2.54 Acres), 006-0716-1641-002 (2.1 Acres) and 006-0716-1641-003 (7.5 Acres) and is zoned Community.

**CU1769-14 – Brian & Bonnie Pernat:** Conditional use for expansion of the existing building at **W1194 Marietta Avenue** in the Town of Ixonia, modifying an existing conditional use. The site is part of PIN 012-0816-2231-009 (0.938 Acres) in a Community zone.

**CU1770-14 – Rudy Fadroski:** Conditional use to allow for an extensive on-site storage structure at **N1056 Old 26 Road** in the Town of Koshkonong. The site is zoned Residential R-2 and is on PIN 016-0514-1942-003 (4.495 Acres).

**CU1771-14 – JGB Land Inc:** Conditional use for expansion of an existing mineral extraction operation on **Kutz Road**. The property is zoned A-1, Exclusive Agricultural and is on PIN 016-0514-0212-000 (55.63 Acres) in the Town of Koshkonong.

**CU1772-14 – Steven M Sterwald:** Conditional use for a kennel for up to ten dogs at **W8270 Woelffer Lane** in the Town of Waterloo. The site is on PIN 030-0813-2712-001 (17.24 Acres) and is zoned A-2, Agricultural and Rural Business.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

*A recording of the meeting will be available from the Zoning Department upon request.*



**Jefferson County**  
**Solid Waste/Air Quality Committee**  
**Friday, January 17, 2014 at 8:00 A.M.**  
**Jefferson County Courthouse – Room 203**  
**311 S. Center Avenue, Jefferson, WI 53549-1701**

**Members:** Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary,  
Carlton Zentner and Greg Torres

**Staff:** Rob Klotz and Sharon Ehrhardt

- 
1. **Call To Order**
  2. **Roll Call (Establish a Quorum)**
  3. **Certification of Compliance With the Open Meetings Law**
  4. **Public Comment**
  5. **Review the Agenda**
  6. **Approval of Minutes – December 20, 2013**
  7. **Communications**
  8. **Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith**
  9. **Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz**
  10. **Discuss with Possible Action-Update on Clean Sweep Information**
    - a. *Logo Recognition for Partnerships and Sponsors*
    - b. *Advertising for Clean Sweep with Tire & Mattress Recycling*
    - c. *Clean Sweep Grant Update*
    - d. *Johnson Creek Volunteer Fire Department Foam for Disposal*
    - e. *Donations Update*
    - f. *Electronics Collections Update*
    - g. *Appliance Collections Update*
    - h. *Drug Collections Update*
  11. **Upcoming Meeting Dates and Possible Agenda Items**
    - a. February 26-28, 2014, WIRMC at Hyatt on Main – Green Bay, WI
    - b. March 21, 2014, Solid Waste/Air Quality Meeting – Courthouse/Room 203 at 8:00 a.m.
    - c. April 12, 2014, Clean Sweep Jefferson County Fair Park
  12. **Adjourn**

**The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.**

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.**



Lake Ripley Management District  
Meeting of the Board of Directors  
January 18, 2014  
9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (11-16-2013)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
  - Discussion and possible action on *Ripley Rewards* treefall-habitat demonstration projects at Hoard and Curtis Scout Camp and Willerup Bible Camp
- VII. New Business
  - A. Discussion and possible action on Resolution #2014-1 seeking a \$3,000 Wisconsin DNR grant to support an inlet stream evaluation
  - B. Discussion and possible action on Resolution #2014-2 seeking a \$2,025 Wisconsin DNR Grant for aquatic invasive species boater education
- VIII. Correspondence/Announcements
- IX. Adjournment

Next meeting: March 15, 2014 (9:00 a.m. at Oakland Town Hall)



***LOWER SPRING LAKE PROTECTION & REHABILITATION DISTRICT***

***1<sup>st</sup> Quarterly Meeting***  
***January 18, 2014 10:00 A.M.***

***Village Hall***  
***100 Taft Street***  
***Palmyra, WI 53156***

- Call to order (Carol)
- Introductions
- Reading of Minutes for August 17th, 2013 (Pat)
- Treasurer's Report (Vicki)
- Vote on Lake District Banking Institution (Vicki)
- Chemical Treatment Report (Steve)
- Aquatic Plants & Management Update (Patricia)
- Spring Clean-Up Proposal (Bill)
- Dam Repair Update (Josh)
- Proposal for Warning Signage (Pat)
- Open Forum
- Next Meeting Date
- Adjournment